

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010794

FILED
Apr 20, 2011
Secretary of State

Entity Name: OPA-LOCKA DEVELOPMENT, LLC

Current Principal Place of Business:

SUITE 20
490 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

SUITE 20
490 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-0623662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, JOHN M ESQ
LEGAL SERVICES OF GREATER MIAMI, INC.
3000 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOGAN, WILLIE
Address: 490 OPA-LOCKA BLVD STE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR
Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA-LOCKA BLVD STE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR
Name: FELTON, MILTON
Address: 18800 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: SABIR, NASHID
Address: 18350 NW 2 AVE 5 FLOOR
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: PEMBERTON, DAVID
Address: 2520 NW 156 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR
Name: FUNEUS, FRED
Address: 900 SW 75TH AVENUE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHANIE WILLIAMS-BALDWIN

VP

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date